

**TOWNSHIP OF MIDDLETOWN SEWERAGE AUTHORITY**

**AGENDA FOR REGULAR AND REORGANIZATION MEETING**

Administrative Office of the Authority, 100 Beverly Way, Belford, NJ

**FEBRUARY 17, 2026 6:30 P.M.**

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**MEETING CALLED TO ORDER**

AT P.M. BY CHAIRPERSON SCHWEIZER

PLEDGE OF ALLEGIANCE

MEETING STATEMENT

**ROLL CALL**

MR. ROGERS \_\_\_\_\_  
MS. ETESON \_\_\_\_\_  
MR. WEIKEL \_\_\_\_\_  
MR. IANNACI \_\_\_\_\_  
MR. SCHWEIZER \_\_\_\_\_  
MR. SKELLY \_\_\_\_\_  
MR. RICCA \_\_\_\_\_

**REORGANIZATION**

**APPOINTMENT OF CHAIRPERSON**

RES. 01/2026 APPOINTMENT OF \_\_\_\_\_  
AS CHAIRPERSON

M \_\_\_\_\_ S \_\_\_\_\_

CR \_\_\_ RE \_\_\_ SW \_\_\_ MI \_\_\_ SS \_\_\_ ES \_\_\_ MR \_\_\_

**APPOINTMENT OF VICE  
CHAIRPERSON**

RES. 02/2026 APPOINTMENT OF \_\_\_\_\_  
AS VICE CHAIRPERSON

M \_\_\_\_\_ S \_\_\_\_\_

CR \_\_\_ RE \_\_\_ SW \_\_\_ MI \_\_\_ SS \_\_\_ ES \_\_\_ MR \_\_\_

**APPOINTMENT OF  
SECRETARY/TREASURER**

RES. 03/2026 APPOINTMENT OF \_\_\_\_\_  
AS SECRETARY/TREASURER

M \_\_\_\_\_ S \_\_\_\_\_

CR \_\_\_ RE \_\_\_ SW \_\_\_ MI \_\_\_ SS \_\_\_ ES \_\_\_ MR \_\_\_

**APPOINTMENT OF ATTORNEY**

RES. 04/2026 APPOINTMENT OF  
JOHN NAPOLITANO OF CLEARY, GIACOBBE,  
ALFIERI, JACOBS, LLC AS ATTORNEY

M \_\_\_\_\_ S \_\_\_\_\_

CR \_\_\_ RE \_\_\_ SW \_\_\_ MI \_\_\_ SS \_\_\_ ES \_\_\_ MR \_\_\_

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**APPOINTMENT OF AUDITOR**

RES. 05/2026 APPOINTMENT OF HOLMAN, FRENIA,  
ALLISON, P.C. AS AUDITOR

M \_\_\_\_\_ S \_\_\_\_\_

CR \_\_\_ RE \_\_\_ SW \_\_\_ MI \_\_\_ SS \_\_\_ ES \_\_\_ MR \_\_\_

**APPOINTMENT OF ENGINEER**

RES. 06/2026 (A-B) APPOINTMENT OF  
COLLIERS ENGINEERING AS ENGINEER  
AND REMINGTON & VERNICK, T & M, PS & S,  
VAN CLEEF, MORGAN AND CME AS PROJECT ENGINEER

M \_\_\_\_\_ S \_\_\_\_\_

CR \_\_\_ RE \_\_\_ SW \_\_\_ MI \_\_\_ SS \_\_\_ ES \_\_\_ MR \_\_\_

**APPOINTMENT OF CONFLICT  
ATTORNEY**

RES. 07/2026 APPOINTMENT OF  
WEINER LAW GROUP,LLP AS CONFLICT ATTORNEY

M \_\_\_\_\_ S \_\_\_\_\_

CR \_\_\_ RE \_\_\_ SW \_\_\_ MI \_\_\_ SS \_\_\_ ES \_\_\_ MR \_\_\_

**OFFICIAL DEPOSITORY**

RES. 08/2026 DESIGNATING OCEANFIRST  
FINANCIAL CORP. AS OFFICIAL DEPOSITORY

M \_\_\_\_\_ S \_\_\_\_\_

RE \_\_\_ CR \_\_\_ MI \_\_\_ SS \_\_\_ WK \_\_\_ ES \_\_\_

**OFFICIAL NEWSPAPERS**

RES. 09/2026 DESIGNATING THE TWO RIVER TIMES,  
THE STAR LEDGER AND THE ASBURY PARK PRESS AS  
OFFICIAL NEWSPAPERS

M \_\_\_\_\_ S \_\_\_\_\_

CR \_\_\_ RE \_\_\_ SW \_\_\_ MI \_\_\_ SS \_\_\_ ES \_\_\_ MR \_\_\_

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**MEMBERS' SALARY**

RES. 10/2026 APPROVING ANNUAL SALARY OF  
CHAIRPERSON AND MEMBERS

M \_\_\_\_\_ S \_\_\_\_\_

CR \_\_\_ RE \_\_\_ SW \_\_\_ MI \_\_\_ SS \_\_\_ ES \_\_\_ MR \_\_\_

**MEETING DATES**

RES. 11/2026 APPROVING REGULAR MEETING DATES  
FROM MARCH 2026 TO FEBRUARY 2027

M \_\_\_\_\_ S \_\_\_\_\_

CR \_\_\_ RE \_\_\_ SW \_\_\_ MI \_\_\_ SS \_\_\_ ES \_\_\_ MR \_\_\_

**GRACE PERIOD AND INTEREST RATES**

RES. 12/2026 APPROVING GRACE PERIOD AND  
INTEREST RATES.

M \_\_\_\_\_ S \_\_\_\_\_

CR \_\_\_ RE \_\_\_ SW \_\_\_ MI \_\_\_ SS \_\_\_ ES \_\_\_ MR \_\_\_

**SEWER REFUNDS AND CANCELLATIONS**

RES. 13/2026 APPROVING REFUNDS AND  
CANCELLATIONS.

M \_\_\_\_\_ S \_\_\_\_\_

CR \_\_\_ RE \_\_\_ SW \_\_\_ MI \_\_\_ SS \_\_\_ ES \_\_\_ MR \_\_\_

**FEEES FOR LIEN SALE NOTICES**

RES. 14/2026 APPROVING FEES FOR LIEN SALE NOTICES

M \_\_\_\_\_ S \_\_\_\_\_

CR \_\_\_ RE \_\_\_ SW \_\_\_ MI \_\_\_ SS \_\_\_ ES \_\_\_ MR \_\_\_

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**CONFIDENTIAL SECRETARY**

RES. 15/2026 APPROVING DEIRDRE COLVIN AS  
CONFIDENTIAL SECRETARY

M \_\_\_\_\_ S \_\_\_\_\_

CR \_\_\_ RE \_\_\_ SW \_\_\_ MI \_\_\_ SS \_\_\_ ES \_\_\_ MR \_\_\_

**STATE CONTRACT AUTHORIZATION**

RES. 16/2026 APPROVING THE USE OF CERTAIN  
APPROVED STATE CONTRACT VENDORS.

M \_\_\_\_\_ S \_\_\_\_\_

CR \_\_\_ RE \_\_\_ SW \_\_\_ MI \_\_\_ SS \_\_\_ ES \_\_\_ MR \_\_\_

**CAPITAL RESERVE FUND TRANSFER**

17/2026 AUTHORIZING TRANSFER FROM CAPITAL  
RESERVE TO CAPITAL FUND

M \_\_\_\_\_ S \_\_\_\_\_

CR \_\_\_ RE \_\_\_ SW \_\_\_ MI \_\_\_ SS \_\_\_ ES \_\_\_ MR \_\_\_

**AUTHORIZATION LABOR COUNSEL**

RES. 18/2026 AUTHORIZING AWARD OF CONTRACT FOR  
LABOR COUNSEL TO O'TOOLE SCRIVO, LLC

M \_\_\_\_\_ S \_\_\_\_\_

CR \_\_\_ RE \_\_\_ SW \_\_\_ MI \_\_\_ SS \_\_\_ ES \_\_\_ MR \_\_\_

**AUTHORIZATION FOR BOND  
COUNSEL**

RES.19/2026 AUTHORIZING AWARD OF CONTRACT  
FOR BOND COUNSEL TO GIBBONS P.C.

M \_\_\_\_\_ S \_\_\_\_\_

CR \_\_\_ RE \_\_\_ SW \_\_\_ MI \_\_\_ SS \_\_\_ ES \_\_\_ MR \_\_\_

**FINANCIAL MANAGEMENT PLAN**

RES. 20/2026 APPROVING FINANCIAL MANAGEMENT PLAN

M \_\_\_\_\_ S \_\_\_\_\_

CR \_\_\_ RE \_\_\_ SW \_\_\_ MI \_\_\_ SS \_\_\_ ES \_\_\_ MR \_\_\_

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**MINUTES OF REGULAR MEETING**

JANUARY 20, 2026

M\_\_\_\_\_ S\_\_\_\_\_

CR\_\_RE\_\_SW\_\_MI\_\_SS\_\_ES\_\_\_\_MR\_\_\_\_

**ENGINEER'S STATUS REPORT**

FEBRUARY 10, 2026

SEE ATTACHED COLLIERS ENGINEER REPORT

**STAFF REPORTS**

**SAFETY MANAGER**

**PLANT MANAGER**

**MAINTENANCE DEPT.**

**COLLECTIONS**

**EXECUTIVE DIRECTOR**

**GENERAL DISCUSSION:**

**OLD BUSINESS**

**NEW BUSINESS**

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**CONSENT AGENDA**

RESOLUTIONS 21/2026 THROUGH 24/2026

M \_\_\_\_\_ S \_\_\_\_\_

CR \_\_\_ RE \_\_\_ SW \_\_\_ MI \_\_\_ SS \_\_\_ ES \_\_\_ MR \_\_\_

**OPERATING BILLS**

RES. 21/2026 APPROVING PAYMENT OF OPERATING BILLS IN THE AMOUNT OF \$784,173.76

M \_\_\_\_\_ S \_\_\_\_\_

CR \_\_\_ RE \_\_\_ SW \_\_\_ MI \_\_\_ SS \_\_\_ ES \_\_\_ MR \_\_\_

**CONSTRUCTION FUND**

RES. 22/2026 APPROVING PAYMENT OF CONSTRUCTION FUND BILLS OF \$319,836.55

M \_\_\_\_\_ S \_\_\_\_\_

CR \_\_\_ RE \_\_\_ SW \_\_\_ MI \_\_\_ SS \_\_\_ ES \_\_\_ MR \_\_\_

**REVENUE FUND REQ. 2/2026**

RES. 23/2026 APPROVING REVENUE FUND REQ. 2/2026 IN THE AMOUNT OF \$1,134,173.76

M \_\_\_\_\_ S \_\_\_\_\_

CR \_\_\_ RE \_\_\_ SW \_\_\_ MI \_\_\_ SS \_\_\_ ES \_\_\_ MR \_\_\_

**CONSTRUCTION TRANSFER**

RES. 24/2026 APPROVING TRANSFER TO THE CONSTRUCTION ACCOUNT IN THE AMOUNT OF \$319,836.55

M \_\_\_\_\_ S \_\_\_\_\_

CR \_\_\_ RE \_\_\_ SW \_\_\_ MI \_\_\_ SS \_\_\_ ES \_\_\_ MR \_\_\_

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**AUTHORIZATION TO WAIVE  
SEWER RENT FEE**

RES. 25/2026 AUTHORIZATION TO WAIVE SEWER RENT  
FEES DUE TO FIRE.

M \_\_\_\_\_ S \_\_\_\_\_

CR \_\_\_ RE \_\_\_ SW \_\_\_ MI \_\_\_ SS \_\_\_ ES \_\_\_ MR \_\_\_

**DESIGNATING ONLINE PUBLICATION**

RES. 26/2026 AUTHORIZING THE USE OF ASBURY PARK  
PRESS AND STAR LEDGER FOR ONLINE NEWS PUBLICATION.

M \_\_\_\_\_ S \_\_\_\_\_

CR \_\_\_ RE \_\_\_ SW \_\_\_ MI \_\_\_ SS \_\_\_ ES \_\_\_ MR \_\_\_

**APPROVAL OF WQM PLAN**

RES.27/2026 AUTHORIZING APPROVAL OF WATER QUALITY  
MANAGEMENT PLAN FOR EXPANSION OF SEWER SERVICE  
TO A PORTION OF BLOCK 1131, LOTS 30, 31 AND 32.

M \_\_\_\_\_ S \_\_\_\_\_

CR \_\_\_ RE \_\_\_ SW \_\_\_ MI \_\_\_ SS \_\_\_ ES \_\_\_ MR \_\_\_

**BUDGET ANALYSIS**

OPERATING BUDGET ANALYSIS THROUGH  
JANUARY 31, 2026

**CASH MANAGEMENT REPORT**

CASH MANAGEMENT REPORT THROUGH  
JANUARY 31, 2026

**PUBLIC COMMENTS**

CLOSE PUBLIC MEETING TIME: \_\_\_\_\_

M \_\_\_\_\_ S \_\_\_\_\_

CR \_\_\_ RE \_\_\_ SW \_\_\_ MI \_\_\_ SS \_\_\_ ES \_\_\_ MR \_\_\_

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**EXECUTIVE SESSION**

IN TIME: \_\_\_\_\_

M \_\_\_\_\_ S \_\_\_\_\_

CR\_\_RE\_\_SW\_\_MI\_\_SS\_\_ES\_\_MR\_\_

EXECUTIVE MINUTES

OUT TIME: \_\_\_\_\_

M \_\_\_\_\_ S \_\_\_\_\_

CR\_\_RE\_\_SW\_\_MI\_\_SS\_\_ES\_\_MR\_\_

ADJOURNMENT:

AT \_\_\_\_\_ P.M.

M \_\_\_\_\_ S \_\_\_\_\_

CR\_\_RE\_\_SW\_\_MI\_\_SS\_\_ES\_\_MR\_\_